2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000058615

Entity Name: DRIATON CORPORATION

Current Principal Place of Business:

1 HARBOURSIDE DR UNIT 4306 DELRAY BEACH, FL 33483

Current Mailing Address:

1 HARBOURSIDE DR UNIT 4306 DELRAY BEACH, FL 33483 US

FEI Number: 87-2754991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP. 153 SEVILLA AVE CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Sep 22, 2021

Secretary of State

7304508491CC

Officer/Director Detail:

Title PD

Title SD

Name PHILLIPS, DIANE

Name PHILLIPS, JENNIFER B

Address 1 HARBOURSIDE DR UNIT 4306

Address 1 HARBOURSIDE DR UNIT 4306

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail